



Approved 11-18-15

**SCOTTSDALE PUBLIC LIBRARY BOARD
SPECIAL MEETING MINUTES**

Civic Center Library

Wednesday, February 25, 2015 - 4:30 PM

Members Present: Halette Fealey
Teresa Kim Quale, Vice-Chair
Laraine Rodgers via phone
Peggy Sharp-Chamberlain
Doug Sydnor
Mary Wilber, Chair

Absent: Dana Braccia

Staff Present: Kathleen Wade, Library Director
William B. Murphy, Executive Director Community Services
Kathy Coster, Senior Manager, Adult, Youth & Marketing Operations
Kathy Schoepe, Technology Manager
Beckie Gallivan, Collection Dev. & Metadata Svcs Manager
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Wilber called the meeting to order at 4:30 PM.

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

No members of the public were present for this meeting.

DISCUSSION OF STATEMENT REGARDING BOND ITEMS

Board Chair Wilber opened the special meeting by explaining that the Library Board was meeting to discuss the preparation of a statement to be sent to the City Manager and the City Council regarding possible bond items. Board Chair Wilber asked that Library staff give clarification on what the Library is asking for and why.

Technology Manager Kathy Schoepe presented information on the three main items being requested on the next Bond. The first item asks for \$173,000 and includes relocating some network closets, rewiring the basement level in Civic Center Library and adding power and cabling the Eureka Loft. The second item asks for \$221,000 and includes replacing Mustang Library's three bin sorter with a seven bin sorter and relocating the three bin sorter to another location. The final item asks for \$39,000 and is the expansion of the digitization program, including the addition of several workstations and a flatbed large format scanner. This would improve the quality of the images.

The Library Board members discussed the information that they had been given and agreed to generate a letter in support of the bond items that would be sent to the City Manager and City Council. The Board members present gave their input on what should be included in the statement and Board Member Sydnor offered to work on the final draft, which would be completed and sent the following day so the City Council could have it at their Work Study Session on March 2, 2015.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:34 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary